
Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Wednesday 3 May 2017 at 2.00 pm.

PRESENT

Mayor	Mr M Feyen	
Deputy Mayor	Mr W E R Bishop	
Councillors	Mr R J Brannigan	
	Mr R H Campbell	
	Mr N G Gimblett	
	Mr B F Judd	(from 5.00 pm)
	Mrs V M Kaye-Simmons	
	Mrs J F G Mason	
	Mrs C B Mitchell	
	Ms P Tukapua	
	Mr B P Wanden	

IN ATTENDANCE

Mr D McCorkindale	(Senior Manager – Strategic Planning)
Mr D M Clapperton	(Chief Executive)
Mr D Law	(Chief Financial Officer)
Mr G Saily	(Group Manager – Infrastructure Services)
Mrs M Davidson	(Group Manager – Customer & Community Services)
Mr A Nelson	(Property & Parks Manager)
Mr S Grainger	(Economic Development Manager)
Mrs D Kidd	(Community Services Manager)
Mr K Peel	(Roading Manager)
Mr P Gaydon	(Water & Waste Services Manager)
Mrs K Corkill	(Meeting Secretary)

ALSO IN ATTENDANCE

Various Council Officers attended from time to time throughout the meeting.

MEDIA IN ATTENDANCE

Ms M Schroeter (“Manawatu Standard”)(to 5.20 pm)

PUBLIC IN ATTENDANCE

There were 15 members of the public in attendance at the commencement of the meeting, with numbers fluctuating throughout the evening.

1 Apologies

An apology for lateness was recorded for Cr Judd.

MOVED by Cr Campbell, seconded Cr Gimblett:

THAT the apology for lateness from Cr Judd be accepted.

CARRIED

2 Declarations of Interest

None declared.

3 Announcements

There were no announcements.

4 Receipt and Hearing of Submissions on the Draft Annual Plan

MOVED by Cr Bishop, seconded Cr Wanden:

THAT Submissions 1-73 to the 2017/18 Draft Annual Plan be received.

CARRIED

MOVED by Cr Kaye-Simmons, seconded Cr Campbell:

THAT late submissions 74 &-75 to the 2017/18 Draft Annual Plan be received in accordance with Council's Acceptance of Late Submissions Policy.

CARRIED

His Worship welcomed all those in attendance noting the meeting was about hearing from submitters. There would be no debate or decisions made. Speakers would have a fair hearing, but he did request that they stay on topic.

The following submitters joined the table to speak to their submissions, add further detail or emphasis and respond to Councillors' questions.

The meeting would be livestreamed as well audio recorded and submitters' verbal submissions would be available on Council's website.

Submission 8 – Waitarere Beach Progressive and Ratepayers' Association / Sharon Freebairn & Larry Hine (Shared Pathways; Heritage Incentive Funding; Significance & Engagement Policy; Library services; Waitarere Domain improvements; Spinifex planting and Dune Reshaping; Shared community rooms; Wairarawa Stream; Rates affordability, Capital value rating, rates as a tax; General financial observations; Waitarere Beach Road uneven surface; Lack of footpaths in Waitarere Beach; Solid Waste; Allocation for sewerage maintenance; Cleaning of Waitarere Beach street sumps; Stormwater outlets Waitarere Beach; Monitoring Reports)

Submission 20 – Vincent Shaw (Shared Pathways; Heritage Incentive Funding; Significance & Engagement Policy)

Submission 58 – Christine Moriarty (Wastewater disposal; Local Transport; Finance; Solid Waste; Water Supply; Shared Pathways; Storm Water)

A copy of Mrs Moriarty's further submission is **attached** to the official minutes.

Submission 60 – Hokio Environment & Kaitiaki Association / Christine Moriarty & Vivienne Taueki (Increasing the capacity of Māori to contribute to Council and its decision making; Shared Pathways; Lake, stream and storm water management; Wastewater Disposal; Financials; Housing; Solid waste; E Waste; Development Levies)

A copy of the Association's further submission is **attached** to the official minutes.

Submission 32 – Geoff Kane & Wilf Vickers (Shared Pathways; Increases in General rates and effect on farmers; Economic Development Funding; Stormwater)

Submission 37 – Wilf Vickers (Mr Kane speaking on his behalf) (Adverse effect of the General rates increase for farmers)

Submission 22 – Allen Little (Shared Pathways; Heritage Incentive Funding; Earthquake Prone Buildings, Council's Website; Annual Plan Consultation Document; Significance and Engagement Policy; Rates setting/reason for rates reduction; Proposed Bypass of Levin; Maintaining and improving services)

Mr Little tabled a list of Earthquake-prone buildings in the Horowhenua as at May 2017.

Submission 28 – Horizons Regional Council / Sarah Galley, Chrissie Morrison, Pen Tucker (Shared Pathways; Enviroschools; Supports Council's various sustainability-oriented projects)

A pamphlet on Enviroschools was tabled.

Submission 23 – MAVtech Trust / Jim Harper & Detlef Klein (Seismic Strengthening and Deferred Maintenance; Long Term Plan)

Documentation on Coronation Hall – Foxton, including MAVtech casual visitor analysis; comments from visitors to the Museum and a Strategic Business Case prepared in 2016 was tabled.

Submission 53 – Foxton Community Board / David Roache, Tricia Metcalf & John Girling (Shared Pathways; Heritage Incentive Funding; Significance and Engagement Policy; Community Electronic Sign; Support for Save Our River Trust and Wildlife Foxton Trust; Coronation Hall; Edinburgh Terrace; Potential flooding and liquefaction risks at Foxton Beach; Kings Canal)

Submission 36 – Vivienne Bold (Shared Pathways; Heritage Incentive Funding; Significance & Engagement Policy; Pensioner Housing; Water Supply; Open, transparent democratic accountability; Request full financial statements)

A copy of Mrs Bold's further comments are **attached** to the official minutes.

Submission 4 – Anne Hunt (Stormwater discharge to Lake Horowhenua)

Submission 72 – Federated Farmers / Kristy McGregor & Geoff Kane (Shared Pathways; Heritage Incentive Funding; Significance and Engagement Policy; Agriculture and Economic Development; Debt Levels; Rates Increases; Revaluation effect on rural (farming) properties; General rates changes, capital value based rating; Separate farming differential; Uniform Annual General Charge; Long Term Plan)

A copy of Federated Farmers Hearing Statement is **attached** to the official minutes.

Submission 48 – Peter Everton / Lakeview Farm Limited (Rating System; Solid Waste; the dredging of Lake Horowhenua in consultation with local iwi; Long Term Plan)

The meeting adjourned briefly (4.30 – 4.40 pm).

Cr Judd joined the meeting (5.00 pm).

Submission 57 – Charles Rudd (Land Transport; Stormwater; Water supply; Wastewater disposal; Solid Waste; ?)

A copy of Mr Rudd's submission is **attached** to the official minutes.

Submission 62 – Christina Paton (Significance and Engagement Policy; Foxton Swimming Pool; Pensioner Housing; Levin Town Centre Upgrade; Liquefaction and Predicted Sea Level Rise; Freehold Fund)

A copy of Mrs Paton's additional comments is **attached** to the official minutes.

Submission 51 – Waikawa Beach Ratepayers' Association / Kevin Burns, John Hewitson, Rodney Inteman & Shirley Cameron (Coastal Erosion and River Controls on the Waikawa River; Long Term Plan)

Submission 24 – Horowhenua GreyPower Association Inc / Lew Rohloff & Margaret Williams (Significance & Engagement Policy)

A copy of Mr Rohloff's further comments in relation to the Significance & Engagement Policy are **attached** to the official minutes, with Mr Rohloff also noting that he had not been aware that submissions could cover wider issues than those identified in the consultation document as GreyPower would certainly have provided further comment.

Submission 44 – Garry Good (Shared Pathways; Heritage Incentive Funding; Significance and Engagement Policy)

Submission 70 – Deborah Burns (Shared Pathways; Heritage Incentive Funding; Significance and Engagement Policy)

Submission 59 – Sarah Walsh (Shared Pathways; Stormwater Issue Ohau; Long Term Plan)

Submission 52 – Sharon Humphrey Williams (Shared Pathways; Heritage Incentive Funding; Significance and Engagement Policy; Shannon Community Centre; Request for improvements to Parks and Reserves in Shannon; Shannon Swimming Pool; Long Term Plan)

Submission 69 – Dianne Brown (Shared Pathways; Pensioner Housing; Speed Limits; Road Hazards; Long Term Plan)

Mrs Brown had tendered her apologies and did not attend to speak to her submission.

The meeting broke for a meal at 6.00 pm and reconvened at 6.35 pm.

Submission 29 – Rose Cotter & Sharon Williamson / Hokio Progressive Association (Shared Pathways; Heritage Incentive Funding; Significance & Engagement Policy; Consideration of the health and flow of the Hokio Stream)

Submission 18 – Tokomaru Village & Community Association / Wayne Richards, Lone Jorgensen & Peter Ward (Shared Pathways; Public Transport; Speed Limits; Footpaths; State Highway Intersections; Covering the open drain network; Additional Street Lighting; Aquatics Rate Proposal)

Submission 46 – Tony Murdoch (Shared Pathways; Heritage Incentive Funding; Significance and Engagement Policy; District Plan – Flooding, tidal surge, liquefaction and erosion issues in the Foxton Beach area; Long Term Plan)

Submission 15 – Janine Smart / Horowhenua Shared Pathways Network (Shared Pathways)

Submission 1 – Sam Ferguson (Shared Pathways; Heritage Incentive Funding; Significance & Engagement Policy; Long Term Plan)

Submission 45 – Bryan Ten Have (Shared Pathways; Heritage Incentive Funding; Civic Building, Council Dept; Pensioner Housing; Earthquake-prone Council Buildings; Restoring Lake Horowhenua)

Submission 47 – Michael Tate (Shared Pathways; Long Term Plan)

Submission 49 – Ann Thomas / Horowhenua Farmers Ratepayers Group (Shared Pathways; Heritage Incentive Funding; Significance and Engagement Policy; Support stock transfer of Pensioner Housing)

Mrs Thomas noted that she had also made a personal submission which seemed to have been overlooked.

Submission 71 – Lani Ketu / Shannon ‘Get It Done’ Group (Shannon Swimming Pool; Iwi Engagement; Request for improvements to Parks and Reserves in Shannon; Remove pedestrian crossing outside hotel; Request for new footpath; Poutu Pa – request for outdoor cooking area and upgrade of toilet facilities)

Mayor Feyen extended his thanks to submitters, particularly those still in attendance, to Councillors and Council Officers. He noted that deliberations would occur on 24 May, which would be a public meeting.

Having heard today’s submitters, Mr McCorkindale said Officers would finalise their recommendations, including the new information received as well as responding to those who had not included much in their written submissions. Reports that come back to the deliberations would be done on a topic basis. If there was anything Councillors wanted Officers to consider or factor in based on what had been heard today, direction would be required promptly so Councillors would have as much information as possible on which to base their decisions.

Mr Clapperton noted that there were a number of items that would be LTP items and this would be indicated in the reports that came back from Officers.

8.15 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF COUNCIL HELD ON

DATE:.....

CHAIRPERSON:.....